

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, May 2, 2016 at 7:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Kenneth Witte, Phillips, Bobby Ray King, Chris Wix, Don Stevens, Phillip Snow, Barry King, Wendell Jones, Justin Dyer, Scott Gammons and Mchelle Phillips

Absent: Todd Gentry and Shannon Wix

Jeff Hughes gave the Invocation.

Mike Jenkins led the Pledge.

Motion #1 by Stevens, 2nd by Witte to approve minutes as presented from the 4/18/16 Legislative Body Meeting, 2/16/16 Planning Commission Meeting, 3/15/16 Planning Commission Meeting, 3/15/16 Planning Board of Zoning Appeals Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Gammons, 2nd by Warf to approve Budget Amendment #1 through #17 (#1 Solid Waste, #2 Library, #3 General Purpose Schools, #4 Register of Deeds, #5 Planning, #6 Animal Control, #7 General Administration Projects, #8 Other Charges – Worker’s Compensation Audit, #9 Miscellaneous, #10 Agricultural Extension Services, #11 Sheriff Department, #12 Other Emergency Management – West Macon, #13 Veterans Services, #14 Tourism, #15 County General Departments Payroll, #16 Solid Waste and #17 County General Department Payroll – Workhouse & Cooks) and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Hughes, 2nd Jenkins to bring back Resolution # 5-53/2016 for the Macon County Purchasing Card to the next meeting.
Motion Carried

Motion #4 by Gammons, 2nd by Snow to approve Resolution # 5-54/2016 General Session Court Litigation Tax and defer to the next meeting.
Motion Carried

Mayor Jones informed the commissioners that Attorney Holliman was looking into Resolution # 5-55/2016 for Jail & Courthouse Litigation Tax and would bring it back to the next meeting.

Motion #5 by Carter, 2nd by Hughes to approve Resolution # 5-56/2016 Safety & Health Program Plan and defer to the next meeting.
Motion Carried

Motion #6 by Gammons, 2nd by Jenkins to bring back Resolution # 5-57/2016 for the Westside School Roof to the next meeting.
Motion Carried

Sheriff Gammons reported on issues in regards to the main board in the tower. Sheriff Gammons would bring back more information at the next meeting.

Motion #7 by Hughes, 2nd by Gammons authorized Mayor Jones to begin the process for the Interfund Loan out of Debt Service to pay the General Purpose School projects (1 New School Bus and repair floors in Sports Complex and defer to the next meeting. Motion Carried

Motion #8 by Gammons, 2nd by Warf to appoint Wendell Jones and Andy Morgan to the Macon County Fair Board and defer to the next meeting.
Motion Carried

Motion #9 by Warf, 2nd by Witte to accept the Codes Enforcement/Impact fee reports and defer to the next meeting.
Motion Carried

Mayor Jones mentioned that the Building & Zoning Codes meeting for the contractors and real estate offices was set for Wednesday, May 4th at 7:30 AM in the courtroom.

Motion #10 by Warf, 2nd by Witte to send letter to the constables to get the status of their required training and bring back to the next meeting.
Motion Carried

Mayor Jones updated the commissioners on the status of the Codes Enforcement vehicle. He stated that State Surplus did not have a vehicle at this time and he would look at other options and report back.

Motion #11 by Witte, 2nd by Gammons to adjourn.
Motion Carried